

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067061

FILED
Apr 22, 2012
Secretary of State

Entity Name: ATLAS CRUISES & TOURS, LLC

Current Principal Place of Business:

2671 E COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

400 NE 21ST CT.
WILTON MANORS, FL 33305

Current Mailing Address:

2671 E COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Mailing Address:

400 NE 21ST CT.
WILTON MANORS, FL 33305

FEI Number: 27-0528950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JILL D
2671 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROWN, CHARLES W JR
400 NE 21ST CT
WILTON MANORS, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W BROWN, JR

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, CHARLES W
Address: 400 NE 21ST CT.
City-St-Zip: WILTON MANORS, FL 33305

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES W BROWN, JR

MGR

04/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date